

A G E N D A
Board of County Commissioners
Tuesday, February 14, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / January 24, 2017
 - 2. Approval of Bills for \$1,730,947.22
 - 3. Consideration of the 2017 Fremont County Annual Operating Plan for Wildland Fire Management
 - 4. Consideration of IGA with the Colorado Department of Natural Resources for Cooperative Wildfire Protection
 - 5. Adoption of Resolution # , Series of 2017, correcting Resolution #6, Series of 2017 CUP 98-3 Energy Fuels Coal (Southfield Mine) that has an error in the title.
 - 6. Schedule Public Hearing for February 28, 2017 at 10:00 a.m.:
 - a. Request the issuance of an Optional Premises Cultivation license for JMC Enterprises, doing business as Fremont County Cannabis, for property which is owned by Marcia Greene. The address of the property is 1800 C.R. 835C, south of Florence off of Siloam Road. The property contains 100 acres more or less, the grow area including structures contains 2 acres more or less. The grow area will use an existing metal agricultural building and 2 new green houses. The grow will utilize metal containers for grow rooms inside the agricultural building for starting the plants, they will then be transplanted to the green houses and the outdoor grow area. The property is zoned Agricultural Forestry.

- b. Request Modification of CUP 07-003 Front Range Aggregates (Parkdale Pit).

Request approval of a Modification of condition J, changing the blasting times from 8:00 A.M. to 9:00 A.M., from Memorial Day to Labor Day, and 10:00 A.M. to 4:00 P.M. all other days, changing to 10:00 A.M. to 5:00 P.M., not more than 5 days per week.

VII) Administrative / Informational

1. Staff / Elected Officials:

- a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
- b. County Manager Report, Sunny Bryant, County Manager

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business:

1. OPC 14-001 Today's Health Care, LLC/Today's Health Care II, LLC dba Today's Health Care II - Modification #2

Request approval of a Modification of Premises for Department file #OPC 14-001 Today's Health Care/Today's Health Care II, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Today's Health Care/Today's Health Care II, LLC, (dba Today's Health Care/Today's Health Care II, LLC), for property which is owned by Coaz North, LLC. The address of the property is 934 C St, Penrose, Colorado (indoor grow), in the Beaver Park/Penrose Area, which is located on the east side of C Street, approximately 978 feet to the center of the property from the intersection of State Highway 115 and C Street. The property is zoned Agricultural Rural and contains 10 acres more or less. The modification will allow for 3 additional greenhouses, a new greenhouse replacing an existing greenhouse, and a 2,400 sq. ft. framed building for storing, curing, and processing.

Representative: Natalie Romolt/ Angela Morton

IX) New Business:

1. Ratification of Chairman's Signature on Change Order #23, #24 and #25 for the Fremont County Justice Center Kitchen and Laundry Remodel

2. Request: Transfer CUP 96-1 Valco, Inc. to South Forty Recreation, LLC
Request approval of a transfer of CUP 96-1 Valco Inc., located on Mackenzie Ave., on the north side of the Arkansas River, to South Forty Recreation, LLC. Site is in reclamation and no longer being mined.

Representative: Steve Lindner

3. Consideration of Resolution #___ Rescission of Temporary Use Permit TUP 11-008 Over the River
 4. Consideration of Resolution # ___ appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2016
 5. Consideration of Resolution #___ authorizing the transfer of appropriated funds between the various funds of Fremont County, Colorado for the budget year ending December 31, 2016
 6. Consideration of Resolution # ___ authorizing the Colorado New Energy Improvement District to conduct its New Energy Improvement Program, called Colorado Commercial Property Assessed Clean Energy (C-PACE), within Fremont County
- X) Public Hearings Scheduled for 10:00 a.m.: None